

**HARRIS COUNTY DEPARTMENT OF EDUCATION
6300 IRVINGTON BOULEVARD
HOUSTON, TEXAS 77022**

The Audit Committee of the Harris County Department of Education Board of School Trustees met in a work session on January 22, 2015 beginning at 10:00 a.m., 6300 Irvington Boulevard, in the Superintendent's Conference Room.

No meeting under the Texas Open Meetings Act was held, as less than a quorum of Board members were present at this committee meeting.

Board Members Present: Angie Chesnut, Board President; Marvin Morris; Don Sumners
Erica Lee Carter arrived at 10:30 a.m.

Board Members Absent: Diane Trautman, Board Vice President; Howard Jefferson; Deborah Kerner; Kay Smith; and Michael Wolfe

Administration: James Colbert, Jr., County School Superintendent, Jesus Amezcua, Assistant Superintendent, Rosa Maria Torres, Chief Accounting Officer

Visitors: Celina Miller

Purpose: The Audit Committee met to discuss the business of that committee.
No action was taken.

Adjourn: Work session adjourned at 10:50 a.m.